CERTIFICATE OF APPROVAL

Awarded to:

ELECTION SYSTEMS & SOFTWARE IVOTRONIC DIRECT RECORDING ELECTRONIC VOTING SYSTEM

This shall certify that the election Systems & Software iVotronic DRE Precinct Voting Machine, Hardware Version 1.0, with firmware release 6.1.2 version has successfully met the requirements of the National Association of State Election Directors (NASED), and the requirements in accordance with Colorado Revised Statutes Title 1, Article 5, Part 6. Therefore, the "iVotronic Touch-screen" is hereby certified for utilization in the State of Colorado.

Dated this 2nd day of July, 2001 Denver Colorado

Donetta Davidson
Secretary of State

Wonetta Davidson